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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REHABILITATION MEDICAL GROUP, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
REHABILITATION MEDICAL GROUP, INC.**

The undersigned, Michael Doyle as CEO of Rehabilitation Medical Group, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The amendments to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that **ARTICLE SIX** and **ARTICLE NINE** of the current Articles of Incorporation, as amended to date, are hereby deleted in their entirety and the following **ARTICLE SIX** and **ARTICLE NINE** are substituted respectively in lieu thereof:

ARTICLE SIX

The Corporation shall have a Board of Directors consisting of at least one (1) individual.

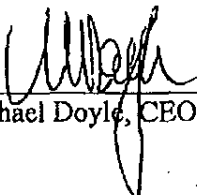
ARTICLE NINE

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in its Board of Directors.

ARTICLE SECOND: The amendments to the Articles of Incorporation of the Corporation reflected herein were duly adopted by the Shareholder of the Corporation by unanimous written consent, executed November 1, 2011.

ARTICLE THIRD: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Michael Doyle, as CEO of the Corporation, has hereunto set his hand this 2nd day of November, 2011.



Michael Doyle, CEO